

**THE CITY OF LEON VALLEY
NOTICE OF PUBLIC MEETING**

TREE ADVISORY BOARD (TAB) AGENDA

Monday, February 6, 2017 at 6:00 pm

Large Conference Room

6400 El Verde Road, Leon Valley, Texas

- I. Poll for Attendance and Determination of a Quorum
- II. Approval of Minutes – January 12, 2017
- III. Discussion and Status of the Tree Planting Initiative that began in Raymond Rimkus Park in Fall of 2016 and the Next Phase of the Tree Planting Plan Initiative
- IV. Update on 2016 Tree City USA Application and Smart Growth Application
- V. Discussion of the Status of the Liability Waiver for use of the City's Oak Wilt Kits and Next Steps for Education and Oak Wilt Education
- VI. Discussion of Preparations for TAB Participation in the 2017 Earthwise Living Day
- VII. Discussion of Website Updates for TAB Webpage and Links
- VIII. Future Agenda Items
 - A. Next Meeting of the Park Commission is February 9, 2017
 - B. Create more Opportunities for Tree Education
- IX. Adjourn.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF THE TREE ADVISORY BOARD was posted on the Bulletin Board at City Hall, 6400 El Verde Road, Leon Valley, Texas, February 3, 2017 at February 3, 2017 at 10:00 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at www.leonvalleytexas.gov. This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.


Saundra Passailaigue, TRMC
Title: City Secretary

